

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

AUG 04 2008  
at 11 o'clock and 55 min M.  
SUE BEITIA, CLERK

UNITED STATES OF AMERICA, ) Civil No. 03-00115 DAE BMK  
)  
Plaintiff, ) ANSWER OF THE  
) GARNISHEE FORM  
v. )  
)  
WILLIAM NOBLE KAUPU, JR. aka )  
WILLIAM N. KAUPU, JR. and )  
WILLIAM N. KAUPU, )  
)  
Defendant, )  
)  
)  
STATE OF HAWAII, )  
)  
Garnishee. )  
\_\_\_\_\_ )

ANSWER OF THE GARNISHEE FORM

I, SHEILA K. WALTERS, state that:

I am the (State Official Title)CHIEF, PRE-AUDIT BR. of  
Garnishee, \_\_\_\_\_ a corporation, organized under the  
laws of the State of HAWAII.

On JULY 31, 2008, Garnishee was served with  
the Writ of Continuing Garnishment. For the pay period in effect  
on the date of service (shown above):

1. The Garnishee has custody, control or possession  
of earnings because the Debtor is or was in my/our  
employ. X Yes. \_\_\_ No.
2. The Debtor's pay period is \_\_\_\_\_ weekly, \_\_\_\_\_ bi-  
weekly X semi-monthly, \_\_\_\_\_ monthly. Enter  
the date the present pay period began. ("Present"  
means the pay period in which the order and notice  
of garnishment were served) 7/16/08  
Enter the date the above pay period ends. 7/31/08

3. The amount of the Debtor's net wages are:

(a) Gross Pay	\$ 1850.50 (Semi-monthly)
(b) Federal income tax	\$ 239.10
(c) F.I.C.A. income tax	\$ 136.80
(d) State income tax	\$ 114.40
Total of tax withholdings	\$ 490.30
Net Wages	\$ 1360.20
(a less total of b,c,d)	

4. Have there been previous garnishments in effect?  
 \_\_\_ Yes. X No. If the answer is "yes," describe below:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

6. The Garnishee anticipates owing to the Debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ 1,850.50 (Semi-monthly gross wages)	5th and 20th of each month.
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Complete items 7-9 below if applicable)

7. The Garnishee makes the following claim of exemption on the part of the Debtor:

\_\_\_\_\_  
 \_\_\_\_\_

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:
- 
- 
- 

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):
- 
- 
- 
- 


The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the Debtor, WILLIAM KAUPU, JR. at P.O. Box 1858, Kaunakakai, HI 96748.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC M. CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on JUL 31 2008

  
\_\_\_\_\_  
Garnishee